

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

January 20, 2022

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on January 20, 2022, at 5:00 p.m., in Anderson Center Board Room. Present were the following Board members:

Joshua S. Gerth
R. Dee Stone
Lexi Lausten

Also present at the start of the meeting were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers and Assistant Township Administrator for Human Resources Suzanne Parker.

Mr. Gerth called the meeting to order and moved to retire to Executive Session to consider the appointment of a public official as determined by Ohio Revised Code Section 121.22(G)(1), to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Mr. Gerth moved to return from Executive Session. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Mr. Gerth called the meeting to order and welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl, Hamilton County Sheriff's District 5 Lt. Dan McElroy, Law Director Margaret Comey, Fiscal Office Manager Jennifer Baker, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

Mr. Gerth moved to adopt the agenda with modifications. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

PRESENTATIONS AND RECOGNITIONS

Resolution Proclamation Declaring February 12, 2022 as Cholangiocarcinoma Day –

Resolution 22-0120-01: Mrs. Lausten moved to adopt a proclamation resolution declaring February 22, 2022 as Cholangiocarcinoma Day in Anderson Township as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22 – 0120 – 01
PROCLAMATION DECLARING FEBRUARY 12, 2022 AS
CHOLANGIOCARCINOMA DAY IN ANDERSON TOWNSHIP

WHEREAS, an estimated 10,000 people in the United States develop cholangiocarcinoma, also known as bile duct cancer each year, and almost 2 out of 3 people with cholangiocarcinoma are 65 or older when it is found; and

WHEREAS, there are three types of cholangiocarcinoma: Intrahepatic, extrahepatic and perihilar, and the mortality rate has increased dramatically in the last decade; and

WHEREAS, the chances of survival for patients with bile duct cancer depends to a large extent on its location and how advanced it is when it is found; and

WHEREAS, patients are typically diagnosed at a late stage due to no validated early method of detection. Symptoms of jaundice, abdominal pain, Itchy skin and weight loss are symptoms that do not usually present till advanced disease progression; and

WHEREAS, cholangiocarcinoma is a rare cancer. Of the top 8 deadliest cancers, 7 are rare. Rare cancers have a 5-year survival rate under 50% with the cholangiocarcinoma 5-year survival rate being approximately 20%; and

WHEREAS, there is currently no cure for cholangiocarcinoma/bile duct cancer; and

WHEREAS, foundations, research and teaching hospitals, rare cancer advocacy groups, and patient advocacy groups from around the globe have joined forces to declare and recognize February 12th of each year as World Cholangiocarcinoma Day; and

WHEREAS, increased cholangiocarcinoma advocacy, awareness, research, and education will bring improved outcomes for patients in earlier detection and treatment and potential curative methods;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Anderson Township (County of Hamilton), State of Ohio, as follows:

Section 1. This Board hereby declares February 12, 2022 as Cholangiocarcinoma Day in Anderson Township in commemoration of all patients and caregivers impacted by the rare, lethal cancer and encourages the continued support of research for treatment and a cure of cholangiocarcinoma.

Section 2. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

There was no further discussion.

*ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
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Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Announcement of Ohio Township Day – February 1st – **Mrs. Earhart** stated that the Ohio Revised Code and the State Legislature set aside the first February in each year as Ohio Township Day in recognition of township trustees, fiscal officers, and staff.

Recognition of Former Trustee Andrew Pappas –

Resolution 22-0120-02: Mr. Gerth moved to adopt a resolution of appreciation Andrew S. Pappas as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22-0120-02

**RESOLUTION OF APPRECIATION
ANDREW S. PAPPAS**

WHEREAS, Andrew S. Pappas has faithfully served the residents of Anderson Township as their elected Trustee since January 1, 2014; and,

WHEREAS, early in his tenure, he supported a collaborative approach when working with the Forest Hills School District, Anderson Park District, and Village of Newtown among other entities; and,

WHEREAS, he worked to help save the Anderson Township Senior Center and increased efficiency and usage; and,

WHEREAS, he championed the preservation of Greenspace within the Township and during his tenure over 100 acres were added to the inventory; and,

WHEREAS, Andrew actively worked to recognize local military Veterans through his efforts to restore and preserve Hillcrest Cemetery and through the design and ongoing fundraising for the Anderson Township Veterans Memorial; and,

WHEREAS, his stewardship of taxpayer dollars and that of his fellow Trustees helped the Township earn and maintain a high credit rating from Moody's Investors Service; and,

WHEREAS, Andrew completed eight years of exemplary service to this community, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees ("Board") of Anderson Township, County of Hamilton, State of Ohio ("Township"), as follows:

SECTION 1. That this Board hereby honors and thanks Andrew S. Pappas for his eight years of dedicated public service to Anderson Township.

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SECTION 2. That a copy of this Resolution shall be certified by the Township Fiscal Officer to Andrew S. Pappas.

SECTION 3. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

SECTION 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

PUBLIC FORUM

Mr. Gerth invited members of the audience to address the Board.

A number of residents and staff thanked Mr. Pappas for his years of service

FISCAL OFFICER

Financial Reports – **Mr. Dietz** presented the Board with the end of December financial reports for their review.

Adjustments to 2022 Budget –

Resolution 22-0120-03: Mrs. Stone moved to adopt the appropriation changes as recommended by the Fiscal Officer. Mrs. Lausten seconded the motion.

Appropriation Changes:

09.1100.1405	+30,000.00
14.1100.0717	+1,050,000.00
14.1100.0703	+800,000.00
32.1100.0799	+335,900.00
53.1100.01	+264,000.00

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

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Authorize Agreement with Bastin & Company, LLC Certified Public Accountants –

Resolution 22-0120-04: Mrs. Lausten moved to adopt a resolution authorizing the Fiscal Officer to engage Bastin & Company, LLC, Certified Public Accountants, on behalf of the Township and to accept, execute and deliver an engagement letter dated December 29, 2021 with Bastin & Company, LLC as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22-0120-04

**AUTHORIZING THE FISCAL OFFICER TO ENGAGE BASTIN & COMPANY, LLC,
CERTIFIED PUBLIC ACCOUNTANTS, ON BEHALF OF THE TOWNSHIP AND TO
ACCEPT, EXECUTE AND DELIVER AN ENGAGEMENT LETTER DATED
DECEMBER 29, 2021 WITH BASTIN & COMPANY, LLC**

WHEREAS, the Auditor of State of Ohio (“AOS”) requires the Township to file annually its draft financial statements by utilizing an electronic portal known as the Hinkle System; and

WHEREAS, Bastin & Company, LLC, certified public accountants, an Ohio limited liability company (“Bastin”), has provided an engagement letter to the Fiscal Office Manager dated December 29, 2021 (the “Engagement Letter”), providing for the rendering of such certified public accounting services to the Township in the form attached hereto as Exhibit A; and

WHEREAS, the Fiscal Officer believes that Bastin is qualified to provide such services to the Township and recommends that the Township engage Bastin to provide said accounting services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (“Board”) of Anderson Township, County of Hamilton, State of Ohio (“Township”), as follows:

Section 1. That the Board hereby determines that it is in the best interest of the Township to approve the Engagement Letter provided by Bastin and this Board hereby authorizes the Fiscal Officer to approve, and to execute and deliver said approval of the Engagement Letter, to Bastin.

Section 2. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

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Minutes –

Resolution 22-0120-05: Mrs. Stone moved to approve the minutes of October 21, 2021; November 5, 2021; November 18, 2021; and December 2, 2021, with minor corrections. Mr. Gerth seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, abstained.

LAW DIRECTOR

Mrs. Comey had nothing requiring Board action.

PLANNING & ZONING

Kellogg Avenue Streetscape Improvements Proposal –

Resolution 22-0120-06: Mrs. Lausten moved to authorize staff to enter into an agreement with the Kleingers Group to provide professional services which includes landscape architecture, engineering analysis, and surveying for the Kellogg Gateway Study Implementation, for a cost not to exceed \$835,900, using TIF funds in the 2022 Ohio Riverfront TIF Budget. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Request Authorization to Submit Ohio EPA Grant Application for DCFC Electric Vehicle Charging Stations –

Resolution 22-0120-07: Mrs. Stone moved to authorize staff to submit grant application through the Ohio EPA's Diesel Mitigation Trust Fund for Direct Current Fast Charging EV Stations and eligible costs at the Anderson Center, Anderson RecPlex and the Ohio River Trail Trailhead as outlined by staff. Mrs. Lausten seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

SHERIFF'S OFFICE

Lt. McElroy had nothing requiring Board action.

PUBLIC WORKS DEPARTMENT

Resolution Authorizing Purchase of Elgin Street Sweeper –

Resolution 22-0120-08: Mrs. Lausten moved to adopt a resolution authorizing the purchase of equipment pursuant to Section 505.101 of the Ohio Revised Code as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22-0120-08

**AUTHORIZING THE PURCHASE OF EQUIPMENT PURSUANT TO SECTION
505.101 OF THE OHIO REVISED CODE**

WHEREAS, Section 505.101 of the Ohio Revised Code (the “Acquisition Statute”) provides for the purchase of materials, equipment or supplies, without advertising or bidding, from any department, agency, or political subdivision of the State; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (“Board”) of Anderson Township, County of Hamilton, State of Ohio (“Township”), as follows:

Section 1. That the Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipment, to-wit, one (1) Model Year 2022 Elgin Sweeper Company Crosswind1 Dual Street Sweeper with various designated component options, set of additional gutter brooms and designated sweeper operation and maintenance training (“Equipment”), which Equipment is available for purchase pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services.

Section 2. That this Board hereby authorizes the purchase of the Equipment pursuant to State Bid under the Acquisition Statute at a maximum purchase price not to exceed \$263,210.48 (the “Maximum Purchase Price”), for which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

Section 3. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment in accordance with this Resolution.

Section 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such

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formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

FIRE & RESCUE DEPARTMENT

Resolution Authorizing the Purchase of a Fire Apparatus –

Resolution 22-0120-09: Mrs. Stone moved to adopt a resolution authorizing the purchase of equipment pursuant to authority of Section 9.48 of the Ohio Revised Code as follows; Mrs. Lausten seconded the motion:

RESOLUTION NO. 22-0120-09

AUTHORIZING THE PURCHASE OF EQUIPMENT PURSUANT TO AUTHORITY OF SECTION 9.48 OF THE OHIO REVISED CODE

WHEREAS, Section 9.48 of the Ohio Revised Code (the “Statute”) permits, among other things, (i) political subdivisions to participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership; and (ii) the acquisition by a political subdivision of equipment, materials, supplies and services through participation in a contract of another political subdivision or participation in an association program under the Statute; and

WHEREAS, the acquisition of equipment, materials, supplies and services by a political subdivision through a joint purchasing program under the Statute is exempt from any competitive selection requirements otherwise required by law, if the contract in which it is participating has been awarded pursuant to a publicly solicited request for a proposal or a competitive selection procedure of another political subdivision within this State or in another state; provided, that no political subdivision shall acquire equipment, materials, supplies or services by participating in a contract under the Statute if it has received bids for such acquisition, unless its participation enables it to make the acquisition upon the same terms, conditions and specifications at a lower price; and

WHEREAS, the HGACBuy Cooperative (“HGAC”) is a nationwide government procurement service striving to make the governmental procurement process more efficient, and permitting units of local government to become participating members of HGAC; and

WHEREAS, by passage of Resolution No. 18-1025-09, this Board has authorized the purchase of equipment, materials, supplies and services through the intergovernmental purchasing cooperative known as HGAC, in which the Township is a participating member, whenever and to the extent lawful by making acquisitions of equipment, materials, supplies and services pursuant

to contracts for which HGAC has undertaken a competitive procurement process compliant with the Statute; and

WHEREAS, HGAC has represented that all HGAC contracts available to participating members have been awarded by virtue of a public competitive procurement process compliant with state statutes, including statutes of Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees ("Board") of Anderson Township, County of Hamilton, State of Ohio ("Township"), as follows:

Section 1. That the Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipment, to-wit, an Engine Rescue Fire Apparatus ("Equipment"), which Equipment is available for purchase pursuant to HGAC quotation as described herein.

Section 2. That the maximum amount to be paid as the purchase price for the Equipment is \$800,000.00, for which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

Section 3. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment in accordance with this Resolution.

Section 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Resolution Authorizing the Purchase of Heart Monitors –

Resolution 22-0120-10: Mrs. Lausten moved to adopt a resolution authorizing the purchase of equipment pursuant to Section 505.101 of the Ohio Revised Code as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22-0120-10

**AUTHORIZING THE PURCHASE OF EQUIPMENT PURSUANT TO SECTION
505.101 OF THE OHIO REVISED CODE**

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

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WHEREAS, Section 505.101 of the Ohio Revised Code provides for the purchase of materials, equipment or supplies, without advertising or bidding, from any department, agency, or political subdivision of the state;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees ("Board") of Anderson Township, County of Hamilton, State of Ohio ("Township"), as follows:

Section 1. That the Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipment, to-wit, 6 heart monitors together with warranties therefor ("Equipment"), which Equipment is available for purchase pursuant to state bid through the contract of the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services.

Section 2. That the maximum amount to be paid as the purchase price for the Equipment is \$146,910.00 ("Maximum Purchase Price"), which includes \$110,190.00 for the 6 heart monitors and \$36,720.00 for extended warranties specific to those monitors, and reflects the minimum trade-in value of six currently owned monitors that have or will within the next year reach the end of their lifecycles ("Existing Equipment"). 1994 TIF funds to pay the Maximum Purchase Price have been previously appropriated by this Board for these purposes and remain otherwise unencumbered. The Existing Equipment is hereby deemed to be obsolete or unfit-for use and the Board hereby determines to dispose of the same by way of trade-in against the Equipment as permitted by Sections 505.10 and 505.101 of the Ohio Revised Code.

Section 3. That the Township Administrator is hereby authorized to execute the necessary and appropriate purchase agreement(s) and/or documentation, after review by the Law Director, to effectuate the purchase of the Equipment and disposition of the Existing Equipment in accordance with this Resolution.

Section 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

TOWNSHIP ADMINISTRATOR

Request Authorization to Bid Anderson Center Solar Panel Project –

Resolution 22-0120-11: Mrs. Stone moved to authorize bid advertisement for the Anderson Center Solar Panel Project. Mrs. Lausten seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Items Arising from Executive Session Discussion –

Resolution 22-0120-12: Mrs. Lausten moved to adopt a resolution authorizing property transfer agreement with, and acceptance of donation of real property and interests therein to the Township from, Michael M. Behrmann, Trustee of the Eleanor M. Behrmann Revocable Trust, pursuant to the authority of Section 505.10 of the Revised Code as follows; Mrs. Stone seconded the motion:

RESOLUTION NO. 22-0120-12

**RESOLUTION AUTHORIZING PROPERTY TRANSFER AGREEMENT WITH, AND
ACCEPTANCE OF DONATION OF REAL PROPERTY AND INTERESTS THEREIN
TO THE TOWNSHIP FROM, MICHAEL M. BEHRMANN, TRUSTEE OF THE
ELEANOR M. BEHRMANN REVOCABLE TRUST, PURSUANT TO THE
AUTHORITY OF SECTION 505.10 OF THE REVISED CODE**

WHEREAS, Section 505.10(A) of the Revised Code (the “Statute”) provides that a board of township trustees may accept, on behalf of the township, the donation by bequest, devise, deed of gift, or otherwise, of any real or personal property for any township use; and

WHEREAS, Michael M. Behrmann, Trustee of the Eleanor M. Behrmann Revocable Trust (“Owner”), is the fee owner of certain real property located in the Township described on Exhibit A hereto and depicted on Exhibit B hereto, which exhibits are by this reference incorporated herein (the “Property”); and

WHEREAS, Owner desires to donate the Property to the Township on the terms and subject to the conditions of a Property Transfer Agreement substantially in the form of the Property Transfer Agreement attached hereto as Exhibit C, which by this reference is incorporated herein (the “Property Transfer Agreement”); and

WHEREAS, this Board desires to accept the donation of the Property substantially on the terms and subject to the conditions proposed in the Property Transfer Agreement and to hold the Property for use in the Township’s Greenspace Program;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees (the “Board”) of Anderson Township, County of Hamilton, Ohio (the “Township”), as follows:

SECTION 1. This Board hereby determines that it is in the best interest of the Township to accept the donation of the Property from the Owner pursuant this Board’s authority contained

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in the Statute and pursuant to the terms and subject to the conditions of the Property Transfer Agreement and this Resolution; provided that the Property shall be included within the Township's Greenspace Program.

SECTION 2. This Board approves the form of the Property Transfer Agreement before this Board and authorizes and directs the Township Administrator to execute and deliver the Property Transfer Agreement in substantially the form before this Board, with such revisions thereto as she deems, after consultation with the Law Director, not to be disadvantageous to the Township, such determination being conclusively evidenced by her execution of the Agreement. This Board hereby authorizes performance of the Property Transfer Agreement and covenants to perform its obligations pursuant thereto and authorizes the Township Administrator to execute and deliver such additional documents as may be required to perform the Property Transfer Agreement and this Resolution.

SECTION 3. This Board hereby accepts the donation of the Property from the Owner pursuant to this Board's authority contained in the Statute and on the terms and subject to the conditions of the Property Transfer Agreement and this Resolution and hereby expresses its appreciation to the family of Eleanor M. Behrmann, the beneficiaries of the Eleanor M. Behrmann Revocable Trust and Michael M. Behrmann, Trustee of the Eleanor M. Behrmann Revocable Trust, for making this generous donation to the Township and its Greenspace Program.

SECTION 4. This Board hereby authorizes Township staff to undertake due diligence with respect to the Property, including obtaining a title report and, if deemed necessary and appropriate by the Township Administrator, a survey of the Property and an environmental study, and hereby appropriates \$5,000.00 for the purpose of paying the costs of undertaking such due diligence with respect to the Property, and ensuring that the Property is ultimately made accessible to for public use.

SECTION 5. Upon conveyance of the Property to this Board, on behalf of the Township, the Property shall be held and utilized by the Township as greenspace under the Township's Greenspace Program.

SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

There was no further discussion.

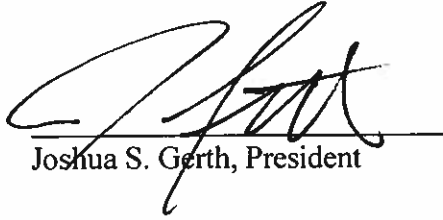
Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

As there was no further business, the meeting adjourned.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

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These minutes were approved at the meeting of April 21, 2022.


Joshua S. Gerth, President


Kenneth G. Dietz, Fiscal Officer

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 20th day of January 2022, and that said minutes have been duly entered upon the Journal of said Township.

This 21st day of April, 2022.


Kenneth G. Dietz, Fiscal Officer

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
February 17, 2022

The Board of Township Trustees of Anderson Township ("Board") held its regular monthly meeting on February 17, 2022, at 4:30 p.m., in Anderson Center Board Room. Present were the following Board members:

Joshua S. Gerth
Robin D. Stone
Lexi Lausten

Also present at the start of the meeting were Fiscal Officer Ken Dietz, Township Administrator Vicky Earhart, Assistant Township Administrator for Operations Steve Sievers and Assistant Township Administrator for Human Resources Suzanne Parker.

Mr. Gerth called the meeting to order and moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Mr. Gerth moved to return from Executive Session. Mrs. Stone seconded the motion. Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Mr. Gerth called the meeting to order and welcomed the additional attendees, including a number of citizens and other public officials including: Planning & Zoning Director Paul Drury, Planner 1 PJ Ginty, Fire Chief Rick Martin, Public Works Director Eric Luginbuhl, Hamilton County Sheriff's District 5 Lt. Dan McElroy, Law Director Margaret Comey, Fiscal Office Manager Jennifer Baker, and Administrative Assistant Molly Mohrfield. He asked them to join him in the Pledge of Allegiance.

Mr. Gerth moved to adopt the agenda with modifications. Mrs. Lausten seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

PUBLIC HEARINGS

Mr. Gerth opened the public hearing for Case Anderson #1-2022 LUP, 2022 Comprehensive Plan Update.

Comprehensive Plan Update – **Mr. Ginty** explained that the original Comprehensive Plan was adopted in 2005. It was a 20-year plan with a directive for updates every five years. The process started in February 2021 with the formation of a Steering Committee, and the hiring of planning NEXT, and sub-consultant McBride Dale Clarion to guide the Township through the process. The Zoning Commission approved the document in January with some revisions including the ability to edit the language. The second step in the adoption process was a public hearing and adoption by the Trustees and the final step was approval by the Hamilton County Regional Planning Commission. Mr. Ginty introduced Liz Fields, with McBride Dale Clarion, who gave a brief presentation on the on the overall goals for the update, and the outline of the plan.

Mr. Gerth asked if anyone would like to comment on Case Anderson #1-2022 LUP, 2022 Comprehensive Plan Update.

Kevin Misiak, 8433 Holiday Hills, asked if the Comprehensive Plan offered suggestions/recommendations for sidewalks throughout the Township.

Mr. Ginty responded that there was a section within the Comprehensive Plan titled mobility that incorporated recommendations of the previously adopted Anderson Trails Plan Update. This did address the desire for sidewalks to be expanded in the Township.

Mr. Misiak stated that he was familiar with the Anderson Trails Plan Update. He was inquiring about sidewalks outside of that plan.

Mr. Sievers responded that any sidewalk expansion beyond the Anderson Trails Plan, such as on Township roadways, would be addressed this year. **Mr. Drury** pointed out that the Comprehensive Plan was intended to be a general guide for the entire Township, it was all encompassing and gave general guidelines addressing mobility, not just sidewalks, but all forms of mobility.

Mr. Gerth closed the public hearing.

Resolution 22-0217-01: Mrs. Stone moved to adopt a resolution adopting the Anderson Township Comprehensive Plan Update as follows; Mrs. Lausten seconded the motion.

RESOLUTION NO. 22-0217-01

**ADOPTION OF THE
ANDERSON TOWNSHIP COMPREHENSIVE PLAN UPDATE**

WHEREAS, this Board of Township Trustees (“Board”), through powers granted by Chapter 519 of the Revised Code, believes it is important to update the Comprehensive Plan, guiding development decisions and decision making activities, so as to maintain a high quality of life in the community; and

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

PRESENTATIONS AND RECOGNITIONS

Oath of Office New Firefighters – **Chief Martin** introduced new firefighter/paramedic's Blake Rockey, Jacob Saunders, Cory Myers. **Mr. Dietz** administered the oath of office to these individuals.

PUBLIC FORUM

Mr. Gerth invited members of the audience to address the Board.

Kevin Misiak, 8433 Holiday Hills, wanted to thank the Sheriff's Department for placing a speed trailer on Holiday Hills to help remediate issues with speeding. He learned that very few of the speed detection trails had the capability to collect traffic count data and speed data to identify the most dangerous traffic times when more enforcement would be needed. Therefore, he encouraged the Sheriff's to explore the ability to purchase more effective speed trailers.

Glenda A. Smith – Candidate for Hamilton County Juvenile Judge stated that she was running for Juvenile Court Judge because Hamilton County Juvenile Court was 30 years behind the rest of the country, and twelve years behind the rest of Ohio in juvenile justice reforms that are more humane, effective, and efficient, while keeping the community safe. She had seen the impact of these reforms in Montgomery, Franklin, Summit, and Cuyahoga counties, and would like to see those reforms in Hamilton County as well. She had twenty plus years of experience fighting for the rights of children and families in State, Juvenile, and Federal courts, including the U.S. Supreme Court. She thanked the Board for their time.

FISCAL OFFICER

Financial Reports – **Mr. Dietz** presented the Board with the end of October financial reports for their review.

Announce 2022 Permanent Budget Preparation Underway – **Mr. Dietz** announced that staff had been working on the 2022 Permanent Budget and would have the proposed budget ready for review by the March interim meeting. He planned to ask for adoption at the March televised meeting.

Minutes –

Resolution 22-0217-02: Mrs. Stone moved to approve the minutes of December 16, 2021; and January 6, 2022; with minor corrections. Mr. Gerth seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

LAW DIRECTOR

Mrs. Comey had nothing requiring Board action.

PLANNING & ZONING

Mr. Drury had nothing requiring Board action.

SHERIFF'S OFFICE

Liquor License Transfer Request for Xianyu LLC dba Pelicans Reef located at 7261 Beechmont Avenue –

Resolution 22-0217-03: Mrs. Lausten moved not to object to a liquor license transfer request for Xianyu LLC dba Pelicans Reef located at 7261 Beechmont Avenue. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Resolution Authorizing Purchase of Sheriff's Vehicles –

Resolution 22-0217-04: Mrs. Stone moved to authorize the sale of six surplus motor vehicles pursuant to Section 505.10 of the Ohio Revised Code and the purchase of three motor vehicles pursuant to Section 505.101 of the Ohio Revised Code and authorizing the credit of the selling price of the surplus motor vehicles against the purchase price of the new motor vehicles as follows; Mrs. Lausten seconded the motion:

RESOLUTION NO. 22-0217-04

AUTHORIZING THE SALE OF SIX SURPLUS MOTOR VEHICLES PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE AND THE PURCHASE OF THREE MOTOR VEHICLES PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE AND AUTHORIZING THE CREDIT OF THE SELLING PRICE OF THE SURPLUS MOTOR VEHICLES AGAINST THE PURCHASE PRICE OF THE NEW MOTOR VEHICLES

WHEREAS, Section 505.101 of the Ohio Revised Code (the "Statute") provides for the purchase or sale of motor vehicles, materials, equipment or supplies, without advertising or bidding, from or to any department, agency, or political subdivision of the State;

WHEREAS, Section 505.10 of the Ohio Revised Code (the "Disposition Statute") provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution,

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that such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Disposition Statute; and

WHEREAS, division (A)(3) of the Disposition Statute provides that if a board of township trustees finds, by resolution, that the township has motor vehicles, road machinery, equipment or tools that are not needed or are unfit for public use, and the board wishes to sell the motor vehicles, road machinery, equipment or tools to the person or firm from which it proposes to purchase other motor vehicles, road machinery, equipment or tools, the board may offer to sell the motor vehicles, road machinery, equipment or tools to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other motor vehicles, road machinery, equipment or tools; and

WHEREAS, the Township owns six motor vehicles further identified on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the "Surplus Motor Vehicles"), which Surplus Motor Vehicles this Board hereby deems to be no longer unneeded for Township use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the "Board") of Anderson Township, County of Hamilton, State of Ohio (the "Township"), as follows:

Section 1. (a) That this Board hereby determines that the Surplus Motor Vehicles are unneeded for Township use and that it is in the best interest of the Township to sell the Surplus Motor Vehicles to the Vendor identified below and to have the selling price of the Surplus Motor Vehicles credited against the purchase price of the 2022 Motor Vehicles identified below to be purchased by the Township; provided, that the Surplus Motor Vehicles shall be sold to the Vendor "as is" and with no warranties.

(b) That this Board hereby determines that it is in the best interest of the Township to acquire by purchase certain equipped motor vehicles for use in the delivery of police protection services in the Township, to-wit, three (3) fully equipped Model Year 2022 Black AWD Ford Explorers PIU (the "2022 Motor Vehicles"), which 2022 Motor Vehicles are available for purchase pursuant to a bid process undertaken by the Hamilton County Sheriff's department.

(c) That the three (3) Purchase Contracts (the "Purchase Contracts") with Lebanon Ford (the "Vendor"), each relating to the purchase of a 2022 Motor Vehicle and the crediting of the value of certain Surplus Motor Vehicle(s) against the purchase price of the 2022 Motor Vehicle being purchased, attached hereto as Exhibit B and by this reference incorporated herein, are hereby approved.

Section 2. That the maximum aggregate amount to be paid as the purchase price for the 2022 Motor Vehicles is \$105,000.00 (the "Maximum Purchase Price"), against which aggregate amount the value of the Surplus Motor Vehicles, which this Board deems to aggregate \$40,500 (the "Minimum Selling Price"), shall be credited. The authorized net purchase price for the 2022 Motor Vehicles is \$64,500, which funds have been previously appropriated by this Board for the purpose and remain otherwise unencumbered.

ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES
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Section 3. That the Township Administrator is hereby authorized to execute the Purchase Contracts in the form hereby approved with such changes thereto as shall not in her opinion, after consultation with the Law Director, be disadvantageous to the Township, which determination shall be evidenced by her signing of the Purchase Contracts as so modified. The Township Administrator and Fiscal Officer are hereby authorized to execute such additional documentation relating to the purchase and sale transactions as they deem necessary and appropriate, after review by the Law Director, to effectuate the purchase of the 2022 Motor Vehicles at no more than the Maximum Purchase Price less the credit of the Minimum Selling Price of the Surplus Motor Vehicles, in accordance with this Resolution.

Section 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

PUBLIC WORKS DEPARTMENT

Acceptance of Bids for 2022 Curb and Sidewalk Program –

Resolution 22-0217-05: Mrs. Lausten moved to accept the bid of \$2,981,151.20, from R. A. Miller Construction Co., Inc. deemed to be the most responsive and responsible bidder for the 2022 Curb Replacement project in accordance with the Bid plans and specifications, together with a 10% contingency, for a maximum appropriation of \$3,279,266.20 in 1994 TIF funds; further, this Board hereby authorizes and directs the Township Administrator to give timely Notice of Award to the contractor and, after consultation with the Law Director, to enter into contract with R.A. Miller Construction Co., Inc. in accordance with their Bid for the 2022 Curb Replacement project. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

2021 Annual Road Report –

Resolution 22-0217-06: Mrs. Stone moved to certify the 2021 Annual Road Mileage as submitted by the Ohio Department of Transportation and the Hamilton County Engineer's Office and as kept on file in the Township Public Works Department and Fiscal Department. Mrs. Lausten seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

FIRE & RESCUE DEPARTMENT

Chief Martin had nothing requiring Board action.

TOWNSHIP ADMINISTRATOR

Property and Casualty Insurance –

22-0217-07: Mr. Lausten moved to authorize the renewal of the Township's property and casualty insurance coverage with the Ohio Township Association Risk Management Authority, for the 2022 policy year.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Resolution Approving Project Grant Agreement with SORTA Related to the Construction of an Anderson Trails Link Along Elstun Road from Beechmont Avenue (SR 125) to Spindlehill Drive, Committing Local Matching Funds to the Project, and authorizing the Township Administrator to Execute and Deliver the Project Grant Agreement –

Resolution 22-0217-08: Mrs. Stone moved to adopt a resolution approving project grant agreement with SORTA related to the construction of an Anderson Trails link along Elstun Road from Beechmont Avenue (SR 125) to Spindlehill Drive, committing local matching funds to the project, and ratifying action taken by the Township Administrator with respect to the execution and delivery of the project grant agreement as follows; Mrs. Lausten seconded the motion:

RESOLUTION NO. 22-0217-08

APPROVING PROJECT GRANT AGREEMENT WITH SORTA RELATED TO THE CONSTRUCTION OF AN ANDERSON TRAILS LINK ALONG ELSTUN ROAD FROM BEECHMONT AVE (SR 125) TO SPINDLEHILL DRIVE, COMMITTING LOCAL MATCHING FUNDS TO THE PROJECT, AND RATIFYING ACTION TAKEN BY THE TOWNSHIP ADMINISTRATOR WITH RESPECT TO THE EXECUTION AND DELIVERY OF THE PROJECT GRANT AGREEMENT

WHEREAS, the Board of Township Trustees of Anderson Township ("Board") has repeatedly demonstrated its support for quality of life services including the provision of leisure-time opportunities for healthy exercise and the establishment of alternatives to motor vehicle transportation; and

WHEREAS, Anderson Township has been recognized as a pedestrian and bicycle-friendly community, and

WHEREAS, this Board has supported the planning of the Five Mile Trail, and inter-jurisdictional 14-mile Ohio River Trail, has officially adopted a citizen-prepared Anderson Trails Plan (including six updates) for a network of walking and/or biking routes around the Township, has constructed over twenty-five miles of links in this network, and has applied for and been awarded grants to fund other Anderson Trails sections; and

WHEREAS, this Trails project represents a key connection from the multi-family residences on Spindlehill Drive and Reserve Circle to the existing bus stop at Beechmont Avenue and Elstun Road; and

WHEREAS, in 2018 and 2019, Township Staff took part in the Eastern Corridor Study, involving public input and engineering analysis, and ultimately the Ohio Department of Transportation District 8 ("ODOT") adopted the Conceptual Alternatives Implementation Plan for Eastern Corridor Segments II and III in 2019, ("Study"); and

WHEREAS, the Study identified a new sidewalk along Elstun Road to connect the METRO bus stops on Beechmont Avenue with rental properties on Spindlehill Drive and Reserve Circle (the "Project"), as a medium priority project to improve pedestrian accessibility and safety; and

WHEREAS, preliminary engineering for this sidewalk segment on Elstun Road completed by Stantec, Inc., determined that the Project was feasible from right-of-way, environmental and engineering perspectives; and

WHEREAS, by Resolution No. 21-0617-02, this Board authorized the preparation and submission of a grant application for Transit Infrastructure Funding through Southwest Ohio Regional Transit Authority ("SORTA"), in an amount not to exceed \$340,524.00 in construction funding, to construct a sidewalk within or near Hamilton County and ODOT right-of-way along Elstun Road, per the preliminary engineering study, with matching Anderson Township 1994 TIF funds of up to \$34,052.40 plus costs associated with engineering and environmental activities, and right-of-way acquisition/services associated with the Project, in the event that such grant is received; and

WHEREAS, by letter dated November 27, 2021, SORTA advised the Township that the Ohio Transit Infrastructure Fund's Integrating Committee approved SORTA's request for costs associated with the completion of roadwork and bridgework improvements in support of the Township's provision of services and comprising the Project in an aggregate amount of \$306,472.00, covering up to 90% of the total eligible road and bridge costs; and

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WHEREAS, this Board has authorized the expenditure of up to \$34,052.40 plus costs associated with engineering and environmental activities, and right-of-way acquisition/services for an aggregate appropriation of \$100,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees (the "Board") of Anderson Township, County of Hamilton, State of Ohio (the "Township"), as follows:

Section 1. That this Board hereby approves the Project Grant Agreement attached hereto as Exhibit A and by this reference incorporated herein, by and between SORTA and the Township, acting by and through the Board, related to construction funding in the amount of \$306,472, to construct a sidewalk within or near Hamilton County and ODOT right-of-way along Elstun Road, per the preliminary engineering study, with matching Anderson Township 1994 TIF funds of up to \$34,052.40 plus costs associated with engineering and environmental activities, and right-of-way acquisition/services aggregating an appropriation in the maximum amount of \$100,000.00. This Board hereby ratifies all actions heretofore taken by the Township Administrator in executing and delivering said Project Grant Agreement.

Section 2. That the preambles hereto are and shall for all purposes be construed to be integral and operative parts of this Resolution.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public in compliance with all legal requirements including, without implied limitation, Section 121.22 of the Revised Code, except as otherwise permitted thereby.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Request to Renew Membership in the Center for Local Government During 2022 –

Resolution 22-0217-09: Mrs. Lausten moved to authorize renewal of the Township's membership in the Center for Local Government for 2022 at the annual rate of \$3,442.50. Mrs. Stone seconded the motion.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

Items Arising for Executive Session Discussion –

Resolution 22-0217-10: Mrs. Stone moved to adopt a resolution authorizing Anderson Township pick up the statutorily required contribution of the Ohio Public Employees

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Retirement System for the Township Administrator pursuant to L.R.C. 414(h)(2) as follows; Mrs. Lausten seconded the motion

RESOLUTION 22-0217-10

**A RESOLUTION AUTHORIZING ANDERSON TOWNSHIP PICK UP THE
STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES
RETIREMENT SYSTEM FOR THE TOWNSHIP ADMINISTRATOR PURSUANT TO
I.R.C. 414(h)(2)**

**ANDERSON TOWNSHIP BOARD OF TRUSTEES
HAMILTON COUNTY, OHIO**

The Anderson Township Board of Trustees, Hamilton County, Ohio met at a duly called and authorized meeting of the Board on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Board members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the Township Administrator participates in the Ohio Public Employees Retirement System (“OPERS”); and

WHEREAS, pursuant to federal and Ohio laws, Anderson Township Board of Trustees (the “Township”) may offset future salary increases and “pick up” (assume and pay) the contributions statutorily required by certain officials and covered employees to OPERS and such individuals will not be required to pay federal and state income taxes on such contributions; and

WHEREAS, the Board desires to pick-up the Township Administrator’s statutorily required contribution to OPERS.

NOW, THEREFORE, BE IT RESOLVED, that effective as of February 27, 2022, the full amount of the statutorily required employee contribution to OPERS shall be picked up and paid as a fringe benefit by the Township for the Township Administrator. The pick-up shall be an offset against future salary increases. This “pick up” by the Township shall be designated as a public employee contribution and shall be in lieu of contributions to OPERS by the Township Administrator. The Township Administrator shall not have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it “picked up” by the Township or of being excluded from the “pick up.” The Township shall, in reporting and making remittance to OPERS, report that the public employee contribution for the Township Administrator has been made as provided by the statute. Therefore, the contributions, although designated as an employee contribution, are employer-paid, and the Township Administrator does not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan. The Township is permitted to pick up employee contributions pursuant to the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code of 1986, as amended.

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BE IT FURTHER RESOLVED, that, under the fringe-benefit method of employer pick up, salary is not modified; however, the employer will pay the Township Administrator's statutorily required contribution to OPERS.

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby authorized and directed to implement the provisions of this Resolution to institute the "pick up" of the statutorily required contributions to OPERS for the Township Administrator so as to enable him or her to have their employee contributions paid by the employer, the Township.


BE IT FURTHER RESOLVED, that the pickup treatment does not apply to contributions made prior to the later of the date the resolution is signed or effective.

There was no further discussion.

Mr. Dietz called the roll: Mr. Gerth, yes; Mrs. Stone, yes; Mrs. Lausten, yes.

As there was no further business, the meeting adjourned.

These minutes were approved at the meeting of April 21, 2022.



Joshua S. Gerth, President




Kenneth G. Dietz, Fiscal Officer

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 17th day of February 2022, and that said minutes have been duly entered upon the Journal of said Township.

This 21st day of April, 2022.



Kenneth G. Dietz
Fiscal Officer